

CHAIRMAN

STATE OF CONNECTICUT – COUNTY OF TOLLAND INCORPORATED

TOWN OF ELLINGTON

Parks and Recreation Commission

31 Arbor Way P.O. Box 187 ELLINGTON, CONNECTICUT 06029-0187 THOMAS BOSCARINO
CYNTHIA COSTANZO
KEVIN HAYES
ROBERT LAREW
THOMAS STAUFFER
SHAY DIWINSKI
CHRISTOPHER WEITZ
MATTHEW MAZNICKI

Parks & Recreation Commission Minutes of the Meeting October 8, 2014 7:00 p.m.

MEMBERS PRESENT: Thomas Boscarino, Tom Stauffer, Shay Drake, Cyndi Costanzo,

Matt Maznicki, Chris Weitz and Kevin Hayes

OTHERS PRESENT: Robert Tedford, Recreation Director; Tim McCluskey, EHS AD;

Michael McKillop, EHS football boosters; Lori Spielman, liaison,

Board of Selectman

I. CALL TO ORDER:

Vice-Chair Tom Boscarino called the meeting to order at 7:07 p.m.

- II. CORRESPONDENCE:
- III. PUBLIC FORUM:
 - A. 2014-15 STEAP Grant submittal/review/discussion.
 A complete overview of the feasibility of submitting a STEAP grant proposal to the First Selectman included the following recommendations:
 - 1. Lighted athletic turf field (on an existing field at EHS) in addition to 2 banks of lights on a practice field; lights to provide illumination to (4) tennis courts, which are situated at Schwartz Park, adjacent to EHS.
 - 2. The financial component would be as follow:

\$500K for a STEAP grant

\$500K Town of Ellington funding

\$200K to be raised by the various athletic groups in order to supplement the total, anticipated cost of \$1.2 million.

Motion: To support and recommend that the town of Ellington submit a 2014-15 STEAP Grant in order to secure funding for an athletic turf field, lights on a turf field, a practice field and 4 tennis courts.

MOVED (WEITZ), SECONDED (COSTANZO) PASSED BY A 6 -0-1 VOTE.

IV. CHAIRMAN'S REPORT:

V. RECREATION DIRECTOR'S REPORT:

A brief review was held on items A to H.

VI. COMMITTEE REPORTS:

A brief review was held on items A to D.

VII. OLD BUSINESS

VIII. NEW BUSINESS

IX. ADJOURN:

MOVED (WEITZ), SECONDED (MAZNICKI) AND PASSED UNANIMOUSLY TO ADJOURN THE MEETING AT 8:50 P.M.

RT/rt 10/18/14